



**CITY FACILITIES COMMITTEE
MINUTES**

**REGULAR MEETING
FEBRUARY 23, 2012**

The City Facilities Committee of the Bond Election Advisory Task Force convened in a regular meeting on Thursday, February 23, 2012, at City Hall, 301 W. 2nd Street, Room 1029, in Austin, Texas.

Mike Trimble, Capital Planning Officer, called the Committee Meeting to order at 6:06 pm. A quorum was present.

Committee Members in Attendance:

Frank Fernandez
Craig Enoch
Leslie Pool

Jennifer Kim
Rodney Ahart
Heather Way

1. CITIZEN COMMUNICATION: GENERAL

- **Juan Oyervides, Emma Barrientos Mexican-American Cultural Center** - requested bond funding for the next phase of construction on the Center.

2. WELCOME AND INTRODUCTIONS OF COMMITTEE MEMBERS AND STAFF

3. NEW BUSINESS – BRIEFINGS

A. Committee Orientation and Recommended Committee Schedule

The presentation was made by John Warren, Capital Planning Office.

B. Austin Public Library Needs Assessment Projects and Programs

The presentation was made by John Gillum, Austin Public Library.

C. Building Services Needs Assessment Projects and Programs

The presentation was made by David Cudzilo, Building Services.

4. NEW BUSINESS – ACTION ITEMS

A. Election of Officers

The motion to nominate Frank Fernandez as Chair was approved on Committee Member Pool's motion, Committee Member Enoch's second on a 6-0 vote.

B. Set Meeting Schedule

The motion to set an alternative meeting schedule to that presented by staff was made by Committee Member Enoch, seconded by Committee Member Pool. The new meeting schedule will allow the committee to get through all department presentations by the end of

March so it can begin its deliberations on recommendations. The committee will now meet on March 6, March 8, and March 22 to hear department presentations, as well as begin developing recommendations; the committee will continue meeting on April 5 and April 19 to complete development of its recommendations, which will be presented to the Bond Election Advisory Task Force on April 23. The motion passed on a 6-0 vote.

5. FUTURE AGENDA ITEMS

Mr. Warren stated that the Committee will hear presentations from the following departments at its next meeting on March 6, 2012:

- Economic Growth and Redevelopment Services Office
- Parks and Recreation Department
- Public Works Department

ADJOURNMENT

The motion to adjourn the meeting was approved on Chair Fernandez' motion, Committee Member Ahart's second, on a 6-0 vote. Chair Fernandez adjourned the meeting at 8:10pm.